BOARD of HEALTH MEETING

July 7th, 2021

Commission Chambers Room 105, 325 2nd Avenue N, Great Falls MT 59401 or Via Zoom Webinar Meeting Starts at 11:30 am

The Board of Health meeting will be broadcast via Zoom. Webinar participants must register in advance for the meeting: https://us02web.zoom.us/webinar/register/WNf2qtVAgtQ4uRzzDOGhCI5A

After registering, you will receive a confirmation email containing information about joining the webinar.

If you need dial in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 873 8546 2268

Password: 738542

AGENDA

CALL TO ORDER 11:30 am Owen Robinson

Establishment of Quorum Owen Robinson

Agenda Items:

1. Approve Minutes from June 2, 2021, Meeting* Owen Robinson

2. COVID-19 Report Trisha Gardner

3. Totem Beverages Litigation Update Carey Ann Haight

[Note: the Board may move into executive session at this time to discuss the Totem Beverages Lawsuit, ADV-16-0112, as the subject of this topic involves discussion of legal strategy and open discussion would have a detrimental effect on the litigating position of the Board. See Mont. Code Ann. §2-3-203(4)(a).]

4. Family Health Services Report Jo-Viviane Jones

5. Environmental Health Report Albert Grobe

6. Prevention Services Report Bowen Trystianson

7. Administration Report Trisha Gardner

a. Finance Report

b. Public Health Accreditation Annual Report Feedback

8. Public comment on any public matter that is within the Board of Health's jurisdiction MCA 50-2-116.

MEMBER COMMENTS

ADJOURNMENT

^{*}Action item

^{**}Action Item - Agenda Action Report will be included